

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8928600a1aff6368ea6eaad98c1220af8e1a618d</u>
TOTAL RECEIVED	503.865777636100233394 BNB
	302,672.17 USD
TOTAL SEND	503.865751386100214404 BNB
	302,672.15 USD

Token	Balance
BNB	0.000026249999990172 BNB
	0.01 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Big Pump	200,000.000000000000000000 PUMP
BowDao.net	660,000.000000000000000000 BowDao.net
axax.io	77,000.000000000 axax.io
Crypto Gold Box	211.000000 CGB
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
0Apply Rich Token	0.575999999999999956 ART
DominatrixCoin	120,219.435179841835633852 DC
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 19:55:05	<u>0x97c6e148d4795411fdd5</u> <u>30d3bbdfccef9df41c120a</u> <u>0e6268cdb7659119e9630c</u>	- 251.69404026098573 0129 BNB  98,487.87 USD	✓
2	2022-04-27 19:55:05	<u>0x97c6e148d4795411fdd5</u> <u>30d3bbdfccef9df41c120a</u> <u>0e6268cdb7659119e9630c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-27 19:54:47	<u>0x1427da7833fcfe838fd6</u> <u>d33dc962986e78500100eb</u> <u>e7db93fed33098be9758ef</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
4	2022-04-27 19:54:41	<u>0xd39aa42cba22c560064f</u> <u>15fc32d11bde1297298c53</u> <u>7e37cfabbd48e517d1e218</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
5	2022-04-27 19:54:38	<u>0xc3f520a7ab16d4122049</u> <u>8827996c5de7045ba2ab69</u> <u>ab9c7235b0d91359159ebd</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
6	2022-04-27 19:54:32	<u>0x5cd1806244336f776a94</u> <u>4dfff67664e26b5ea18d1f</u> <u>a4ac85a751a72f3202783b</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
7	2022-04-27 19:54:26	<u>0x98441e380ea2f788525b</u> <u>49f5c2d008577499327793</u> <u>4cba3b9d845ee7c607fc59</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
8	2022-04-27 19:54:17	<u>0xd6ddccca6ca3226f4c4a</u> <u>853e7d152c605b49dea2b6</u> <u>d4a0623a42d2656f3e546b</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
9	2022-04-27 19:54:11	<u>0x2f9b6d8421d4f00df1f5</u> <u>350b703c6b3337bfc6709</u> <u>765916323d1712ca5675fa</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-04-27 19:54:05	<u>0xd9be599306768ce145e8 b63f4aa4299a100c776f0b 7ed13cf037a80b86b17764</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
11	2022-04-27 19:54:02	<u>0x22740b8f5547bc617f09 eb5af3c79f45613332c412 0644005dc1471c99bc0eb3</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
12	2022-04-27 19:53:56	<u>0x6ab935da4e1722ee2b61 ca7db83d540666d0d6e4e8 edb9c6020ced0e2cbe44ba</u>	+ 0.0015028049999990 00 BNB  0.58 USD	✓
13	2022-04-27 19:53:53	<u>0x8b6042d093a3d73154ab bc7d6dafd9dd15f0e7d906 71a985055ae028acca5d29</u>	+ 0.0015029249999990 00 BNB  0.58 USD	✓
14	2022-04-27 19:53:47	<u>0x4bb2ead4db293a2d1836 cbc6d2aa7ce5b5402dbe9c 8a1cbe08f232d1b4ee9478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-27 19:53:47	<u>0x4bb2ead4db293a2d1836 cbc6d2aa7ce5b5402dbe9c 8a1cbe08f232d1b4ee9478</u>	- 0.0007491350000000 00 BNB  0.29 USD	✓
16	2022-04-27 19:48:32	<u>0xbb43e1fcc648203ed8bb e74c3067e5c2cd60df0fea f9ecc95415bb817c457ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-27 19:48:32	<u>0xbb43e1fcc648203ed8bb e74c3067e5c2cd60df0fea f9ecc95415bb817c457ce0</u>	- 0.0007755200000000 00 BNB  0.30 USD	✓
18	2022-04-27 19:43:38	<u>0x553a9faf287a68e3b2f0 91c68d7bb712f5afb10159 a0940f1eee600573408f79</u>	- 1.5000000000000000 00 BNB  586.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-27 19:43:38	<u>0x553a9faf287a68e3b2f0</u> <u>91c68d7bb712f5afb10159</u> <u>a0940f1eee600573408f79</u>	- 0.0007961950000000 00 BNB  0.31 USD	✓
20	2022-04-27 19:42:47	<u>0x1dc12d6b8693e053658e</u> <u>a0bf35e92e8ed421c279d5</u> <u>ded221f7c428f252ad1998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-27 19:42:47	<u>0x1dc12d6b8693e053658e</u> <u>a0bf35e92e8ed421c279d5</u> <u>ded221f7c428f252ad1998</u>	- 0.0007755200000000 00 BNB  0.30 USD	✓
22	2022-04-27 19:39:02	<u>0x804e94500a71ac874cad</u> <u>31e737a18713fa858578ed</u> <u>1e153c8f69c95428e9e756</u>	- 1.5000000000000000 00 BNB  586.95 USD	✓
23	2022-04-27 19:39:02	<u>0x804e94500a71ac874cad</u> <u>31e737a18713fa858578ed</u> <u>1e153c8f69c95428e9e756</u>	- 0.0007961950000000 00 BNB  0.31 USD	✓
24	2022-04-27 19:38:02	<u>0x0cfde79edf16c47bce86</u> <u>4df5fa7527eb959732e816</u> <u>e365736b384c80b228241d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-27 19:38:02	<u>0x0cfde79edf16c47bce86</u> <u>4df5fa7527eb959732e816</u> <u>e365736b384c80b228241d</u>	- 0.0007755200000000 00 BNB  0.30 USD	✓
26	2022-04-27 19:36:11	<u>0x78b2501173d4eceb3206</u> <u>225116dba8d2ff95336bdf</u> <u>b77c9dccd9613f304f6390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-27 19:36:11	<u>0x78b2501173d4eceb3206</u> <u>225116dba8d2ff95336bdf</u> <u>b77c9dccd9613f304f6390</u>	- 0.0007755800000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-04-27 19:35:20	<u>0x0bd49bd6c47a757d10a8 ba8e2cd1400b245f97cd18 67570f67eede31687e4fa9</u>	- 1.5000000000000000 00 BNB  586.95 USD	✓
29	2022-04-27 19:35:20	<u>0x0bd49bd6c47a757d10a8 ba8e2cd1400b245f97cd18 67570f67eede31687e4fa9</u>	- 0.0012881950000000 00 BNB  0.50 USD	✓
30	2022-04-27 19:35:14	<u>0x9837069f8f5c920f535a beb330c84d9ee76b12cdea 241fa3455ea29c1c817693</u>	- 165.16793785049807 7523 BNB  64,630.21 USD	✓
31	2022-04-27 19:35:14	<u>0x9837069f8f5c920f535a beb330c84d9ee76b12cdea 241fa3455ea29c1c817693</u>	- 0.0173002350000000 01 BNB  6.76 USD	✓
32	2022-04-27 19:35:08	<u>0xd72980fc71fd880e4ae6 ef871ca5a94df9f5cf4182 98fcbf439ccf4bf573be46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-27 19:35:08	<u>0xd72980fc71fd880e4ae6 ef871ca5a94df9f5cf4182 98fcbf439ccf4bf573be46</u>	- 0.0002216750000000 00 BNB  0.08 USD	✓
34	2022-04-27 19:34:17	<u>0xe55f890302b195d1a052 234a65392c9fe60629a590 7d100a1d607c42d60fcc1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-27 19:34:17	<u>0xe55f890302b195d1a052 234a65392c9fe60629a590 7d100a1d607c42d60fcc1f</u>	- 0.0039356350000000 00 BNB  1.54 USD	✓
36	2022-04-27 19:34:02	<u>0xeb5869d558db238c1a2e 0494e035eabdbc3000301d e2010c82dab9dcd415c0ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-27 19:34:02	<u>0xeb5869d558db238c1a2e0494e035eabdbc3000301de2010c82dab9dcd415c0ad</u>	- 0.0062180950000000 00 BNB  2.43 USD	✓
38	2022-04-27 19:33:47	<u>0xf19f5759888d2f1770b0a4f747303eb5885b2f5b14deb4819ef77a2dfcb0ef96</u>	- 1.2593213763659949 49 BNB  492.77 USD	✓
39	2022-04-27 19:33:47	<u>0xf19f5759888d2f1770b0a4f747303eb5885b2f5b14deb4819ef77a2dfcb0ef96</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2022-04-27 19:33:41	<u>0xc5b8592f8e0b5111cfa77a0666965cd48102fc817c84ee7fc851f097a22ec850</u>	- 0.9894442957161386 78 BNB  387.16 USD	✓
41	2022-04-27 19:33:41	<u>0xc5b8592f8e0b5111cfa77a0666965cd48102fc817c84ee7fc851f097a22ec850</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
42	2022-04-27 19:33:35	<u>0xbd2c1997ba2a42cb553207f9b6d1a28277aeac0e2f045bd3b779efaba1c32b3a</u>	- 12.594158763659962 119 BNB  4,928.09 USD	✓
43	2022-04-27 19:33:35	<u>0xbd2c1997ba2a42cb553207f9b6d1a28277aeac0e2f045bd3b779efaba1c32b3a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
44	2022-04-27 19:33:29	<u>0xb2430d845f70e4e1cdc9ebc127c1ce103863d905003d497f236fa2f4c927484</u>	- 5.3974366129971240 72 BNB  2,112.01 USD	✓
45	2022-04-27 19:33:29	<u>0xb2430d845f70e4e1cdc9ebc127c1ce103863d905003d497f236fa2f4c927484</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
46	2022-04-27 19:33:23	<u>0x18226a98c71bc2b97ba7d3d169a7714d29bed19b95b6b4cbb1c0b770f33d73dd</u>	- 5.0376005054639829 69 BNB  1,971.21 USD	✓
47	2022-04-27 19:33:23	<u>0x18226a98c71bc2b97ba7d3d169a7714d29bed19b95b6b4cbb1c0b770f33d73dd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-04-27 19:33:17	<u>0x8ed8eb133d423bc8f4f8ca441513913f3805ac47ec8f011a5049defb7ef54373</u>	- 1.8890345645489929 89 BNB  739.17 USD	✓
49	2022-04-27 19:33:17	<u>0x8ed8eb133d423bc8f4f8ca441513913f3805ac47ec8f011a5049defb7ef54373</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
50	2022-04-27 19:33:05	<u>0xab8c74c468f469d7cb39ca1a0e66f7660e57379a3fb5d2215a3c0fff60a3d51a</u>	- 29.686373871484189 380 BNB  11,616.27 USD	✓
51	2022-04-27 19:33:05	<u>0xab8c74c468f469d7cb39ca1a0e66f7660e57379a3fb5d2215a3c0fff60a3d51a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
52	2022-04-27 19:32:59	<u>0x04b15ad2c7d84dbff59ad5853368c738351314d4fbe5eeafa63338342c3ca6b</u>	- 7.1966171506628331 40 BNB  2,816.03 USD	✓
53	2022-04-27 19:32:59	<u>0x04b15ad2c7d84dbff59ad5853368c738351314d4fbe5eeafa63338342c3ca6b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
54	2022-04-27 19:32:53	<u>0x9afc4eb5652831cba8dc a633ae336a6d54748bf4903309dbc71aa54f2cd519e4</u>	- 2.0689526183155639 85 BNB  809.58 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-27 19:32:53	<u>0x9afc4eb5652831cba8dc a633ae336a6d54748bf490 3309dbc71aa54f2cd519e4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
56	2022-04-27 19:32:44	<u>0x7613405835da84a7d374 5689ad10ac66f68a2738e8 fd8b2d1455615d0e1561b4</u>	- 14.393339301325667 634 BNB  5,632.11 USD	✓
57	2022-04-27 19:32:44	<u>0x7613405835da84a7d374 5689ad10ac66f68a2738e8 fd8b2d1455615d0e1561b4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-27 19:32:35	<u>0xb1d5b3daaec72527141 98525e091d2a32db471e54 d82b5cff84c80455ff7e76</u>	- 1.2593213763659949 49 BNB  492.77 USD	✓
59	2022-04-27 19:32:35	<u>0xb1d5b3daaec72527141 98525e091d2a32db471e54 d82b5cff84c80455ff7e76</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
60	2022-04-27 19:32:29	<u>0x1dd5ed4d4c9a2c5cf3c6 90af1da5bc47e7df86d3bf e6fcc5e97315beec37778f</u>	+ 251.60834701740452 6014 BNB  98,454.34 USD	✓
61	2022-04-15 12:32:39	<u>0xdc0a341a62074e0ec2bf 4f6bf52f509fef13a62a4a e5e1af8e541ae7b5959863</u>	- 0.0015032049999990 00 BNB  0.62 USD	✓
62	2022-04-15 12:32:39	<u>0xdc0a341a62074e0ec2bf 4f6bf52f509fef13a62a4a e5e1af8e541ae7b5959863</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
63	2022-04-15 12:24:33	<u>0xd97b5e6fb16a9010e134 fc44d5c43f2fd6661dee26 c80eafa3fcdeaaa32e3414</u>	- 0.6940053377099960 62 BNB  290.85 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-04-15 12:24:33	<u>0xd97b5e6fb16a9010e134</u> <u>fc44d5c43f2fd6661dee26</u> <u>c80eafa3fcdeaaa32e3414</u>	- 0.0008917950000000 00 BNB  0.37 USD	✓
65	2022-04-15 12:11:52	<u>0x7199cc8dd38041fe29d8</u> <u>c42c683de7e5967b724658</u> <u>3b43519f60c708cc7d53b7</u>	+ 0.6965053377099960 09 BNB  291.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 19:53:47	<u>0x4bb2ead4db293a2d1836</u> <u>cbc6d2aa7ce5b5402dbe9c</u> <u>8a1cbe08f232d1b4ee9478</u>	+ 246.11483070739893 7193 BNB  96,304.73 USD	✓
2	2022-04-27 19:48:32	<u>0xbb43e1fcc648203ed8bb</u> <u>e74c3067e5c2cd60df0fea</u> <u>f9ecc95415bb817c457ce0</u>	+ 2.0673624015034408 61 BNB  808.95 USD	✓
3	2022-04-27 19:42:47	<u>0x1dc12d6b8693e053658e</u> <u>a0bf35e92e8ed421c279d5</u> <u>ded221f7c428f252ad1998</u>	+ 2.0931085941253768 65 BNB  819.03 USD	✓
4	2022-04-27 19:38:02	<u>0x0cfde79edf16c47bce86</u> <u>4df5fa7527eb959732e816</u> <u>e365736b384c80b228241d</u>	+ 1.1838548621455340 37 BNB  463.24 USD	✓
5	2022-04-27 19:36:11	<u>0x78b2501173d4eceb3206</u> <u>225116dba8d2ff95336bdf</u> <u>b77c9dccd9613f304f6390</u>	+ 0.0852377408124402 88 BNB  33.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c2599e55f491da229929765761cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-03 18:14:02	<u>0x80a7b9b845a4fea307d906b91a221fb2db582f9d7bf6d21ed2883af6fb22c5c8</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
3	2022-04-28 11:33:20	<u>0x752c9fab193a71cd7fb2554dcfae300e648174240cbb4ae3b35471acd20af82a</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
4	2022-04-27 19:53:47	<u>0x4bb2ead4db293a2d1836cbc6d2aa7ce5b5402dbe9c8a1cbe08f232d1b4ee9478</u>	- 1,000,000,000,000, 000.00000000000000 0000 DC	✓
5	2022-04-27 19:48:32	<u>0xbb43e1fcc648203ed8bbe74c3067e5c2cd60df0feaf9ecc95415bb817c457ce0</u>	- 280,512.0154196307 99442530 DC	✓
6	2022-04-27 19:43:53	<u>0x89db644c7891803cc2720c98c57e4993e5a3f8e534b6ce2eacd15f9772c4fc17</u>	+ 77,000.0000000000 avax.io	✓
7	2022-04-27 19:43:38	<u>0x553a9faf287a68e3b2f091c68d7bb712f5afb10159a0940f1eee600573408f79</u>	+ 250,549.0184295545 33213377 DC	✓
8	2022-04-27 19:42:47	<u>0x1dc12d6b8693e053658ea0bf35e92e8ed421c279d5ded221f7c428f252ad1998</u>	- 350,425.6750631421 45518214 DC	✓
9	2022-04-27 19:39:02	<u>0x804e94500a71ac874cad31e737a18713fa858578ed1e153c8f69c95428e9e756</u>	+ 373,443.6043817781 61041439 DC	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-27 19:38:02	<u>0x0cfde79edf16c47bce864df5fa7527eb959732e816e365736b384c80b228241d</u>	- 296,717.1733196580 31687140 DC	✓
11	2022-04-27 19:36:11	<u>0x78b2501173d4eceb3206225116dba8d2ff95336bdfb77c9dccd9613f304f6390</u>	- 24,999.9999999999 6362021 DC	✓
12	2022-04-27 19:35:20	<u>0x0bd49bd6c47a757d10a8ba8e2cd1400b245f97cd1867570f67eede31687e4fa9</u>	+ 448,881.6761709401 03475004 DC	✓
13	2022-04-27 19:35:14	<u>0x9837069f8f5c920f535abe330c84d9ee76b12cdea241fa3455ea29c1c817693</u>	- 50,000,000.0000000 000000000000 DC	✓
14	2022-04-26 07:29:37	<u>0x8b743fc10709d578c1cc8a159ed294f5dd8919702633bbbac7ef320fc5d5247</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-04-16 14:42:10	<u>0x4073d140709d4630d9549e497139d63013863f87550d1fdcae5eda182fa9b717</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
16	2022-04-15 13:45:55	<u>0x8a7502f0688668d1cc09c5d71e8c3773cf6728c24cf94385d6a0de85e3ecfcb</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-15 13:21:01	<u>0x17ddd659889bdf5b97c186603bded26a3b4fde2ab50bfad9da0c224a188e253c</u>	+ 211.000000 CGB	✓
18	2022-04-15 12:28:12	<u>0xa2fec4ba80af3ef070cd7f33e0b745cab348a1d8aa285e3867be4b5ff5aa5d6</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-15 12:24:33	<u>0xd97b5e6fb16a9010e134</u> <u>fc44d5c43f2fd6661dee26</u> <u>c80eafa3fcdeaaa32e3414</u>	+ 5,363.268712957838 943112 MTMM	✓
20	2022-04-15 12:14:28	<u>0x407e2cbd85f1bfef472a</u> <u>baf859eba5ecf7031b6b37</u> <u>b9b4a0b4de92462f0942b5</u>	+ 1,286,698 usdswap.io	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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